

2. #345.52-Academic Awards Starting With the Class of 2019 (Academic Honors).
 3. #940-Naming School District Facilities and Events.
 - B. Approval of September 9 Regular Meeting Minutes.
 - C. Approval of August Bills and Reconciliation.
- VIII. Policies – Chair, Hammann:
- A. First Reading of Policies:
 1. #447-Student Discipline: Detention, Suspension, and Expulsion.
 2. #447.1-Use of Physical Force or Restraint and Seclusion by Staff.
 3. #447.1 Form-Seclusion/Restraint Report.
 - B. Second Reading of Policy:
 1. #842-Donation and Memorial Signage.
 2. #851-Advertising in the Schools.
- IX. Approximately 6:45 pm, Motion for Recess From This Meeting to Open the Annual Meeting.
- X. Return From Recess at the Conclusion of the Annual Meeting.
- XI. Board Development – Chair, Swanson:
- A. Continuous System Improvement (CSI) Plan Updates.
 - B. Develop Board Development Agenda for October 28 Meeting.
- XII. Future Agenda –October 14 Regular Meeting Agenda.
- XIII. Five Minute Break.
- XIV. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; namely to discuss a personnel issue.

Mission Statement: The Evansville Community School District, in active partnership with families and the community, will provide a positive learning environment that challenges all students to achieve personal excellence and become contributing citizens of the world community.

Vision Statement: Creating a culture of excellence in:

- *Academic achievement*
- *Character development*
- *Pursuit of arts, athletics, and other activities*

- *Community engagement*
- *Highly effective staff*

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 9/24/15